

**DRAFT MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION**  
**February 5, 2020**

**I. Call to Order**

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, February 4, 2020 at 10:30 AM in the Board Room at the Maryland Department of Transportation Headquarters.

**II. Roll Call**

The following individuals were present:

James A. Calderwood, Chair  
William Callahan, Member  
Camillo DiCamillo, Member  
Debra Farrar-Dyke, Member  
Thomas Hampton, Member  
Jennifer Hill-Lineweber, Member  
George Littrell, Jr., Member  
Elmer Horsey, Member  
Lisa Weimin Liu, Member  
Barbara Richman-Kahn, Member  
Ben Neil, Member  
Gary Simpson, Member  
Gregory Snook, Member  
Mario VillaSanta, Member  
MDOT Staff Ian Beam  
MDOT Staff Brittany Brothers  
MDOT Staff Jeff Tosi

**III. Opening Remarks**

Mr. Calderwood welcomed members to the meeting and welcomed back Corey Stottlemeyer, Director of the MDOT Office of Strategic Customer Service (OSCS).

**IV. Approval of Meeting Minutes**

Mr. Calderwood asked for a motion to approve the minutes from the January 8, 2020 meeting. Mr. VillaSanta made a motion to approve the minutes and Ms. Hill-Lineweber seconded the motion. The motion carried unanimously.

## **VI. MDOT Excellerator Program Overview**

Corey Stottlemeyer, Director of OSGS, provided members with a presentation that gave an overview of MDOT's performance measurement tool, Excellerator and the current initiatives to improve MDOT's customer success. Mr. Stottlemeyer's presentation highlighted: MDOT's 10 tangible results and performance management; increasing in-house capacity to "make MDOT better;" and focusing on value and making sure long- and short-term accomplishments are recognized. A lively discussion ensued, and members were asked for assistance in providing an I-81 INFRA grant letter of support. [NOTE: Letter has been included with the I-81 application submission as of 2/21]

## **VIII. Dedication Requests**

There were no dedication requests.

## **VIII. Adjournment**

Hearing no other items of business, Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on March 4, 2020. Ms. Hill-Lineweber made a motion to adjourn the meeting and Mr. Hampton seconded the motion. The motion carried unanimously, and the meeting was adjourned.